

**MARCH 6, 2006 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW

1. MINUTES OF February 20, 2007 MEETING

**2. COUNTY ATTORNEY A. EXECUTIVE SESSION, DISCUSSION OF
SETTLEMENT OFFER ON TERC CASE**

**2B LEGAL OPINION REGARDING THE PROCESS FOR SELLING
CHILDREN'S VILLAGE BUILDING**

**3 PUBLIC PARTICIPATION - THE COUNTY BOARD WILL NOT BE ABLE TO
TAKE ACTION ON NON AGENDA ITEMS.**

4.

**5. PUBLIC WORKS - PUBLIC HEARING FOR 1 & 6 ROAD PROGRAM 9:45
A.M.**

**5A DISCUSS AND TAKE ACTION ON RESOLUTION APPROVE THE 1 & 6
YEAR ROAD PROGRAM**

**B APPROVE STOP SIGN RESOLUTION FOR WEBB ROAD AND PRAIRIE
ROAD**

**D SET BID OPENING FOR ANNUAL GRAVEL CONTRACTS (4-3-07 AT 9:30
A.M. BIDS RECEIVED UNTIL 4-2-07 UNTIL 5:00 P.M.**

6A. SET BOARD OF EQUALIZATION HEARING DATES

6B SET THE REFEREES HEARING DATES

10:00 A.M.

**BOARD OF CORRECTIONS
SEE SEPARATE AGENDA**

**7. COMPUTER COMMITTEE RECOMMENDATION – DISCUSS AND TAKE
ACTION REGARDING DECALS FOR COUNTY VEHICLES**

**8. DISCUSSION AND POSSIBLE ACTION REGARDING LEGISLATIVE BILLS
(ERIKSEN)**

9.

10.

11.

12.

13.

14.

15. REGIONAL PLANNING - COMMUNICATIONS

16A. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

16 B APPROVE EARLY CLAIM FOR E911 FUND IN THE AMOUNT OF \$44,436.00

16C APPROVE EARLY CLAIM FOR PURCHASE OF DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT

23 OFFICE REPORTS – HALL COUNTY ATTORNEY STATISTICAL REPORT, HALL & HOWARD COUNTY JUVENILE DIVERSION, HALL COUNTY SHERIFF, HALL COUNTY COURT, CLERK OF THE DISTRICT COURT

24. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COMMITTEE OR BOARD MEMBERS REPORTS

NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON AGENDA ITEMS.

ADJOURNMENT

REMINDER – THE COUNTY BOARD MEETING MAY BE VIEWED ON GITV CABLE CHANNEL 56 WEDNESDAY AT 7:00 P.M. AND FRIDAY AT 8:00 A.M.